

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 30, 2004 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM TUESDAY, SEPTEMBER 28, 2004**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:15 am**      **COMMISSIONER MEETING REPORTS** - See Item No. 11
  
- 4**      **8:30 am**      **(A) FINAL PLAT NO. 04075, OAK PRAIRIE ESTATES, NW 140<sup>TH</sup> AND HOLDREGE; AND (B) SPECIAL PERMIT NO. 04041 AND PRELIMINARY PLAT NO. 04019, MASEK'S FIRST ADDITION, NW 27<sup>TH</sup> AND W. MILL ROAD** - Mike DeKalb and Derek Miller, Planning Department
  
- 5**      **9:00 am**      **DIVERSION SERVICES** - Gary Lacey, County Attorney
  
- 6**      **9:30 am**      **ON-LINE AUCTION OF MORTGAGE BOOKS** - Vince Mejer, Purchasing Agent; Brian Pillard, Records and Information Manager
  
- 7**                    **ACTION ITEMS**
  - a.      Microcomputer Request C#2004-370, \$939.75, Used PC and Software, from Human Services Budget
  - b.      Payroll Insert Regarding Pension Fund Changes (October 3, 2004)
  
- 8**                    **CONSENT ITEMS**

9

### **ADMINISTRATIVE OFFICER REPORT**

- a. Holiday Schedule
- b. Agenda Items for Joint LPS, City Council, County Board Meeting (November 1, 2004)
- c. Agenda Items for Tri-County Meeting (November 15, 2004)
- d. Sale of Adams Street Property (Public Hearing October 26, 2004)
- e. Claim for Review: \$1,278.75 for CERT
- f. Candidate Forum at Midtown Center
- g. Visitors Promotion Committee Recommendation to Meet Quarterly
- h. Use of Inmate Benefit Fund for Good News Jail and Prison Ministries (\$15,000)
- i. Age of Majority Bill (Boesch Testimony)
- j. Mocha Imaging Emulation License (\$250)
- k. Location of Justice Council
- l. RFP for Jamaica North Trail

10

### **PENDING**

11

### **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee** - Hudkins
- b. **Monthly Meeting of PBC Chair/Vice Chair and Mayor** - Hudkins
- c. **Stevens Creek Advisory Committee** - Workman
- d. **Joint Budget Committee** - Stevens, Workman
- e. **F<sup>3</sup> Conveners** - Schorr
- f. **Visitors Promotion Committee** - Schorr
- g. **LIBA Monthly Meeting** - Stevens, Heier
- h. **Downtown Lincoln Association** - Stevens

12

### **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **City-County Common** - Monday, October 4, 2004 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- a. **Ecological Advisory Committee** - Tuesday, October 5, 2004 at 7:00 am at the County-City Building, Room 113 - Heier
- b. **LPED Investors** - Tuesday, October 5, 2004 at the Lincoln Chamber of Commerce in the Lincoln Room - Stevens
- c. **Monthly Meeting of the County Board Chair/Vice Chair and Mayor** - Thursday, October 7, 2004 at 1:00 pm at the County-City Building in the Mayor's Office - Stevens, Hudkins
- d. **Parks and Rec Advisory Committee** - Thursday, October 7, 2004 at 4:00 pm at the Auld Recreation Center in Antelope Park - Schorr

13

**INVITATIONS TO BOARD MEMBERS**

- a. **Ribbon Cutting for HWS Consulting Group, Inc.** - Thursday, September 30, 2004 at 10:00 am at SW Corner of 9<sup>th</sup> and "J" Streets
- b. **Council of Women Leaders Networking Event** - Tuesday, October 5, 2004 at 5:30 pm at the Ortner Center, Union College, 3800 South 48<sup>th</sup> Street
- c. **First Founders Award Luncheon** - Friday, October 8, 2004 at 11:30 am at the Lincoln Country Club
- d. **Wyuka Government Leaders Appreciation Tour and Reception** - Monday, October 11, 2004 at 4:30 pm at Wyuka, 3600 "O" Street
- e. **Ribbon Cutting for Benefit Management** - Wednesday, October 13, 2004 at 4:00 pm at 7130 South 29<sup>th</sup> Street, Suite G
- f. **YMCA "Celebrating Our Right to Vote"** - Tuesday, October 19, 2004 at 6:30 pm at Billy's Restaurant, 1301 "H" Street
- g. **Ribbon Cutting/Open House for the People's City Mission's Homeless Intervention Services Center** - Wednesday, October 20, 2004 at 4:00 pm at 110 "Q" Street
- h. **Ribbon Cutting for Reliv/Denise Want** - Thursday, October 21, 2004 at 2:00 pm at the Lincoln Chamber of Commerce, 1135 "M" Street, Piedmont Room

14

**CORRESPONDENCE TO THE COUNTY BOARD**

15

**CORRESPONDENCE FROM THE COUNTY BOARD**

16

**PUBLIC RELATIONS**

17

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, OCTOBER 5, 2004**

18

**EMERGENCY ITEMS AND OTHER BUSINESS**